

Agenda

Public Works Committee

Thursday, February 13, 2003 – 8:30 a.m.

Highway Operations Division
1641 Woodburn Road, Waukesha, Wisconsin

Public Comment
Read Correspondence
Future Agenda Items
Meeting Approvals

1. General Business Items
 - A. Approve Minutes of: *January 30, 2003*
 - B. Verbal Report from Executive Committee Member
 - C. Verbal Report from Committee Member Attending Airport Commission Meeting
2. Consider Proposed Resolution: **157-R-012** Resolution in Support of a New 3 -Way Mining Agreement
3. Tour of Highway and Fleet Facilities
4. Consider Proposed Ordinance: **157-O-120** Sale of Excess Right of Way, CTH S at CTH G, City of Pewaukee
5. Update on Communications Center and Justice Facility
6. Report by County Board Chief of Staff on the Winter Highway Conference in Stevens Point

Item Appearance By

2 Land Resources Mgr. Perry Lindquist

3-5 Public Works Director Rich Bolte and Department Staff

Approx. Time

8:30 a.m.

9:15 a.m.

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Richard L. Manke, Chair